## **Women in the Economy Commission Meeting - Minutes**

Tuesday December 6, 2016 10:00 a.m. to 12:00 p.m. House Room 25

**Commission:** Rep. Becky Edwards, Sen. Deidre Henderson, Judy Barnett, Kathy Bounous, Anne

Burkholder and Ann Marie Wallace

**Excused:** Rep. Rebecca Chavez-Houck, Melissa Freigang, Jennifer Robinson and Sen. Luz

Escamilla

**Staff Support**: Shelle Allinson

**Attendees:** Erin Jemison, Stephanie Pitcher, Matthew Weinstein

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION	
Welcome	Welcome (Rep. Becky Edwards)		
	Minutes from the last meeting need a correction	A motion was made to approve	
	made. Minutes were then approved.	the minutes after the correction has been made.	
FMLA Eligibility	Stephanie Pitcher from the Utah Women's	Kathy Bounous suggested having	
Legislation	Coalition presented to the commission. She	data available on the positive	
Presentation	would like feedback on a bill sponsored by Sen. Shiozawa and Rep. Pitcher to reduce the	impacts this bill will have.	
	number of employees businesses need to	Sen. Henderson suggested to get	
	employ from 50 down to 30 to qualify for	with the business community for	
	unpaid job protected leave.	negotiations and obtain statistics	
		on how it will impact small businesses.	
		Dusinesses.	
	Rep. Hemingway is sponsoring a bill to require		
	all newly constructed or renovated Federal		
	Buildings to install baby changing stations		
	accessible to both men and women.		
	Rep. Chavez-Houck has a bill that addresses	May look at equal pay provisions	
	billing schemes in Utah. Specifically medical	as well.	
	billing. Would like to be able to separate out		
	the portions between divorced parents		
	according to their divorce decree so the burden		
	to pay is not solely on the compliant party.		

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
	Erin Jemison from YWCA presented on a bill Rep Wheatley is running this session based on pay transparency. Trying to get a sense of how to support it or provide input. Asking for input from the commission.	Sen. Henderson is on the transparency board and will look into what is included on the Utah website which is transparency.utah.gov. She does not think there needs to be a statutory change. Looked it up and all information is on there under the employee's name.
Review of contract proposal for research project	Kathy Bounous provided a review of the contract with UVU to hire a research person to assist Susan Madsen. Judy Barnett would like a subsection added for non-traditional education under technical training. Anne Burkholder suggested adding "Utah" to the title so if it goes out-of-state it will show where it originated.	Kathy Bounous will make the suggested changes to the contract.  A motion was made to approve the contract. Contract was approved.
Review of resolution for electronic meetings	Kathy Bounous reviewed the resolution to allow for electronic meetings when time is of the essence. All state rules will be followed.	A motion was made to approve the resolution. Resolution was passed.
Sub-committee updates Policy Sub- Committee	Proposed legislation not confirmed to talk about the definition of discrimination to include benefit package numbers. Stephanie Pitcher addressed and wants to include amendment in Sen. Wheatley's bill. Sen. Henderson suggested a separate bill be drafted if Sen. Wheatley's will not pass.	Will decide how they would like to proceed and report back.
	Matthew Weinstein from Voices for Utah Children presented. Working with Rep. Westwood to put in a bill drafting request for a Utah earned income credit. Looking at tying it to IGP families only. New bill will have a lower fiscal impact.	Kathy Bounous will find out if DWS can share the IGP information and report back.  Sen Henderson would like more data on the long term benefits.
	A premarital counseling bill was run last year and the Utah Marriage Commission is looking at running it again in 2017. Will increase the license fee by \$20 which is given back in the form of a rebate to couples who complete counseling or a marriage education class.	

AGENDA	DISCUSSION	RECOMMENDATIONS/ACTION
Appropriations Sub- Committee	Anne Burkholder would like to know if funding for a telephone survey that would precede the research groups has been discussed.	Rep. Edwards will discuss with Rep. Chavez-Houck to get the ball rolling.
Research Sub- Committee	Meeting in January about focus groups and getting people to participate.	Will report on progress in the February meeting.
Communications Sub-Committee	Final changes to the website should be done. The focus is to make recommendations to organizations. Religious organizations are to be included as a regular organization. Website is ready to be launched with a press release. Phase 2 of the website will include spotlights of Utah women in the economy.	Seeking sponsorship from organizations that support what WIEC supports. We should send a commission member to represent the WIEC at events for more exposure. Ann Marie Wallace will provide some times that may work for that.
	Committee has lost a few members and needs suggestions for new ones.	Judy Barnett would like to be added as a member.
	Women's Business Center has launched a statewide initiative.	Ann Marie Wallace would like to present to the committee on this at the February meeting.
	February meeting will be on the 7 <sup>th</sup> but because Session will be in, the time will change and will be announced.	